

RE: MEETING NOTICE - Two Committee Meeting...

Subject: RE: MEETING NOTICE - Two Committee Meetings and SPECIAL 15-minute BOARD MEETING
From: Karen Wilkinson-Juriscic <kwilkinson@dhs.lacounty.gov>
Date: 11/14/2017 03:30 PM
To: Jonathan Williams <jwilliams@labattleship.com>
CC: Lorena Parker <lparker@sanpedrobid.com>

I am still interested, but have taken a new position at work that did not give me as much flexibility and required a bit of overtime, and I have been out of town on a number of the meetings as I have a new Grandson in Florida. I will be in Florida on December 6th.

I believe that the Lofts needs representation on the PBID and we have hopefully helped with the Bruce situation.

I work in downtown LA, so the meetings burn a half day from work.

It is your call if you want me to stay on the board, but I am only able to make about half the meetings if I am in town.

I am available this afternoon until 5pm if you would like to call to discuss.

Karen Wilkinson-Juriscic
County of Los Angeles- Department of Health Services – Fiscal Programs
313 N. Figueroa Street Room 332
Los Angeles, CA 90012
Kwilkinson@dhs.lacounty.gov
Telephone # (213) 240-8288

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From: Jonathan Williams [<mailto:jwilliams@labattleship.com>]
Sent: Tuesday, November 14, 2017 2:25 PM
To: Karen Wilkinson-Juriscic <kwilkinson@dhs.lacounty.gov>
Cc: Lorena Parker <lparker@sanpedrobid.com>
Subject: Re: MEETING NOTICE - Two Committee Meetings and SPECIAL 15-minute BOARD MEETING

Hi Karen-

I wanted to touch base with you and see if you are still interested in participating in the BID. It is not a matter of looking for a resignation, more than doing the right thing.

Let us know if you are interested still.

On Tue, Nov 14, 2017 at 1:20 PM, Karen Wilkinson-Juriscic <kwilkinson@dhs.lacounty.gov> wrote:

Would you like a resignation letter?

From: Lorena Parker [<mailto:lparker@sanpedrobid.com>]
Sent: Tuesday, November 14, 2017 11:46 AM
To: Karen Wilkinson-Juriscic <kwilkinson@dhs.lacounty.gov>
Cc: Jonathan Williams <jwilliams@labattleship.com>
Subject: Re: MEETING NOTICE - Two Committee Meetings and SPECIAL 15-minute BOARD MEETING

Karen,

Jonathan and I would like to set up a call with you before the next meeting. It's to discuss Section 5.3a vi of the bylaws that reads as follows:

vi. In addition, if any director shall fail to attend three (3) consecutive regular meetings of the board of directors, without approved leave of absence by the president, then such director shall be deemed to have automatically resigned and the vacancy may be filled for the balance of the unexpired term by an eligible person appointed by the board of directors. Any [such automatic resignation](#) shall be announced at the [next](#) board meeting and may be reviewed by the board of directors only at the [next](#) board meeting, and, if not challenged by a majority of the board then present, the [automatic resignation](#) shall be deemed reasonable, final, and not subject to subsequent review.

What is your availability?

Lorena Parker
Executive Director
San Pedro Property Owners' Alliance
San Pedro Historic Waterfront
Business Improvement District
[390 W. 7th Street | San Pedro, CA 90731](http://390.W.7th.Street|San.Pedro.CA.90731)
T [310.832.2183](tel:310.832.2183) | F [310.832.0685](tel:310.832.0685)

RE: MEETING NOTICE - Two Committee Meeting...

Lparker@sanpedrobid.com
http://secure-web.cisco.com/1ff0EYVG6-eN86QqUuUOa-4K6kGfKN6GcG-dYPT0AZCtaarwV4uu6dM3CXVlwbZMoNZIUJUwk1C_2wV-qr-APTbxml37IIsC_T593VzaWY98xi0-ODgrjxTxYnOqKc_JpsF5kZgaaS7Z_D81S7Er9IoSNeYbTK7hiCjxk_g8kmkgt-iZ-KBu607uIDY5PXOUYGID7SQMH8DxnUnoat3-gteehX8Vha4dQ7HFmpBRZNIi82Gk_n1YLwfSNvOLnGeOLv7e7nwk9nAleFxfmBodFtP7NiqpHvLqeQMOXL5nZ572W_Nb0qgKPj-5OxX2fHJfTdUvPDJzNxnIwARl6H27qBGC6HmwSs2CJHip3G6ukOs8y-hO2M-IGpRT378a2Y2Grt6GhhlupeooZqPQBvAduslg/http%3A%2F%2Fwww.sanpedrobid.com

On Tue, Nov 14, 2017 at 6:58 AM, Karen Wilkinson-Jurisc <kwilkinson@dhs.lacounty.gov> wrote:

Sorry Lorena,

I cannot attend a noon meeting.

Karen Wilkinson-Jurisc
County of Los Angeles- Department of Health Services – Fiscal Programs
[313 N. Figueroa Street Room 332](#)
[Los Angeles, CA 90012](#)
Kwilkinson@dhs.lacounty.gov
Telephone # [\(213\) 240-8288](tel:2132408288)

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From: Lorena Parker [mailto:Lparker@sanpedrobid.com]
Sent: Thursday, November 09, 2017 3:01 PM
To: Lorena Parker <Lparker@sanpedrobid.com>
Subject: MEETING NOTICE - Two Committee Meetings and SPECIAL 15-minute BOARD MEETING

Good afternoon,

Attached are THREE agendas for next week's meetings on Wednesday, 11/15/17.

- 1) Cleaning Sanitation Beautification Committee 11AM to 12:15PM
Committee members: Anthony Bilas, James Brown, Roger Cosgrove, Eric Eisenberg, Warren Hsaio, Alan Johnson, Morris Warshaw
- 2) SPECIAL Quick BOARD MEETING 12:15PM to 12:30PM - All Board members requested for this quick special board meeting to vote on red trolley repair. ALL BOARD MEMBERS ARE REQUESTED TO RSVP FOR THIS MEETING TO SEE IF WE WILL HAVE A QUORUM
- 3) Marketing Committee Meeting 12:30PM - Jonathan Williams, Chair, Warren Gunter, Dan Salas, Greg Morena, Warren Hsaio, Arley Baker, Monica Simpson

Lorena Parker
Executive Director
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Kind Regards,

Jonathan Williams
President & CEO

Pacific Battleship Center
Battleship IOWA Museum
Office/Fax: 877-446-9261 ext. 709

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Website: www.pacificbattleship.com

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